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## A-E JOINT BOARD

## EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI

Contact: Tim Wellnitz (608) 261-4486 Wednesday, November 9, 2005 9:00 A.M.

## OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (April 13, 2005)

Administrative Report - Tim Wellnitz, Bureau Director

Secretary Celia Jackson

- C. 2006 Meeting Dates
- D. Hotel Reservations 2006
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

## Statutes and Administrative Rules Discussion

Legislation Enabling Continuing Education

Architects

Continuing Education, Preliminary Steps, and Research

NAAB Degree Requirement

Other Issues Raised Related to Rules or Legislation

Designers

Continuing Education

F. 443.07 Revisions – Elimination of Grandfather Clause

Other Issues Raised Related to Rules or Legislation

Land Surveyors

**Continuing Education** 

G. Final Adoption of CR 04-118, Relating to the Name of the Principles and Practice Examination for Land Surveyors (*Motion to Adopt*)

Appendix A & Scope Statement for A-E 6 Rule Changes

Other Issues Raised Related to Rules or Legislation

Landscape Architects

**Continuing Education** 

Scope Statement – A-E 9.05(2) Requirements for Examination and Experience Hours

Model Law – Practice Protection

Rolling Clock

Other Issues Raised Related to Rules or Legislation

**Professional Engineers** 

**Continuing Education** 

- H. Final Adoption of CR 04-119, Relating to the Barrier Free Design Parts of the Board's Examination for Professional Engineers (*Motion to Adopt*)
- I. LRB-2642/1 443.09 (6) Examination Review Elimination
- J. LRB-2643/1 443.09 (4) Exam Requirement

Other Issues Raised Related to Rules or Legislation

Section Member Reports

Architects

K. Block of Experimental ARE Questions to Debut in July 2005

Designers

Land Surveyors

L. Written Report on 2005 NCEES 84<sup>th</sup> Annual Meeting, August 24-27, 2005 at Memphis TN by James Rusch

Ethics for Professional Engineers and Land Surveyors

M. Licensure Qualifications Oversight Group – Motion 1
N. Licensure Qualifications Oversight Group – Motion 3

O. Committee Report

Landscape Architects

**Professional Engineers** 

**New Business** 

Such Other Items as Authorized by Law

Visitor's Comments

**ADJOURNMENT** 

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.